

# MINUTES

## Tarpon Cove Community Association MEMBERS ANNUAL MEETING 2021

**Wednesday, March 17, 2021**

**2:00 pm**

**Tarpon Cove Community Center Naples, FL 34110**

PRESENT: Perry DeSiato - President  
Mike Shields – Vice President  
Don Binder – Treasurer  
Elaine Soucek - Secretary  
Rick Forrester - Director

Also Present: Emma Dávila-Mondragón – American Property Mgmt. Services  
and more than 73 owners in person or proxy.

**1. Call to Order**

The meeting was called to order at 2:00 pm

**2. Establish a Quorum**

Quorum was established.

**3. Proof of Notice of Meeting**

Proof of notice was confirmed according to FL statutes and association's documents.

**4. Reading or waiver of Reading of Last Annual Meeting Minutes**

The reading of the past annual meeting minutes was waived. The Minutes were approved.

**5. Treasurer's Report:** Mr. Binder provided a detailed report that according to the projected budget, overall is satisfactory.

**6. Officer's report:** Remarks from Mike shields on website effectiveness and Rick Forrester keeping the association updated in legal relevant matters.

**7. New Business – Roll Over of Excess Funds...**

**a) Roll Over of Excess Funds...** It was unanimously approved by all members present in person and by proxy to rollover excess association funds to the next year's budget (if any).

**b) Wave the requirement to have an independent CPA Financial Review of the December 31, 2021 Financial Statement...** It was approved by the majority of members present in person and by proxy to wave the requirement.

**8. Announcement of 2021 Board of Directors** Board President Perry DeSiato presented an award on behalf of the TCCA board to Elaine Soucek for all her years of loyal service to the community being this her last term serving as a board member representing Bimini. Then the new board was announced as follows:

Perry DeSiato Bimini  
Mike Shields Martinique  
Don Binder Barbados TCD  
Donna Scuteri Barbados CBC  
Rick Forrester Cayman

**9. President's Report:** President DeSiato reported on the following successful projects:

- New roofs on the common buildings
- Lights replaced
- Streets resurfaced
- Extended parking lot Bimini
- Built a permanent recycling station
- New umbrellas and small tables
- Re-strip the lounged chairs
- Re-negotiated contract with Comcast for the next 8 years getting a sig up bonus \$50k

**10. Resident Comment Period.** Only a couple of questions were asked and they were answered accordingly.

**11. Adjournment**

With no other business to conduct the meeting was adjourned at 2:33 p.m.

Respectfully submitted,  
Emma Dávila-Mondragón

## **ORGANIZATIONAL MEETING**

The meeting was called to order at 2:38 pm. A motion was made by Mr. Rick Forrester to appoint Perry DeSiato as President; Mr. Mike Shields appointed Mr. Forrester as the new VP, Donna Scuteri was appointed as Secretary, Mike Shields as Director and Don Binder as Treasurer. The motion was properly seconded and carried on unanimously. Meeting adjourned at 2:39 pm.